APPROVAL OF CONSENT AGENDA

TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Joseph Montopoli, Fire Chief / EMC 954-797-1842

PREPARED BY: Julie Downey, Assistant Fire Chief EMS / 954-797-1189

SUBJECT: Resolution

AFFECTED DISTRICT: All districts

ITEM REQUEST: Schedule for Council Meeting

TITLE OF AGENDA ITEM: GRANT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION FOR A \$47,050.00 GRANT FROM BROWARD COUNTY AND THE URBAN AREAS INITIATIVE (UASI) WITH THE FINANCIAL ASSISTANCE FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY; AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT, IF AWARDED.

REPORT IN BRIEF: Agreement with Broward County to subgrant \$47,050 to the Town of Davie in accordance with fiscal year 2008 Urban Area Security Initiative (UASI) grant program to purchase equipment as delinated in the Broward County portion of Southeast Florida UASI for homeland security equipment.

PREVIOUS ACTIONS: R-2007-062

CONCURRENCES:

FISCAL IMPACT: not applicable

Has request been budgeted? n/a

RECOMMENDATION(S): Approval of Resolution

Attachment(s): Resolution, Agreement,

RESOLUTION

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION FOR A \$47,050.00 GRANT FROM BROWARD COUNTY AND THE URBAN AREAS INITIATIVE (UASI) WITH THE FINANCIAL ASSISTANCE FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY; AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT, IF AWARDED.

WHEREAS, The United States Department of Homeland Security (DHS) through the Office of Grants and Training (OG&T) is providing financial assistance, to Broward County as a participating agency in the Southeast Florida UASI, in the amount of \$698,000 through the FY 2008 UASI;

WHEREAS, Broward County identified the Town of Davie as a high threat urban area and provided grant funding and direct services to implement preparedness improvements;

WHEREAS, Broward County will subgrant \$47,050 to the Town of Davie in accordance with FY 2008 UASI Grant Program to purchase equipment as delineated in the Broward County portion of Fort Lauderdale UASI budget.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

<u>SECTION 1</u>. The Town Council of the Town of Davie hereby authorizes the appropriate Town Officials to enter into an application with Broward County.

 $\underline{SECTION~2.}~$ This resolution shall take effect immediately upon its passage and adoption.

DAVOE

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DACCED AND ADOPTED THE

PASSED AND ADOPTED THIS	DAY OF	2008.
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		MAYOR/COUNCIL
MEMBER		
ATTEST:		
TOWN CLERK		

APPROVED THIS	DAY OF		, 2008.
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